

## ND Teachers' Fund for Retirement Board Meeting

Thursday, April 10, 2003
Bismarck Public Library
Conference Room C
515 North 5<sup>th</sup> Street
Bismarck ND
1:00 p.m.

- 1. Call to order Dr. Sanford, President
- 2. Approval of minutes of March 13, 2003, Board Meeting President Sanford
- 3. IT Study Update Andy Hare, MSI
- 4. 2003 Legislative Update Fay Kopp
- 5. Implementation of Legislative Changes Shelly Schumacher
- 6. TFFR Investment Update Steve Cochrane
- 7. Pension Plan Comparisons Fay Kopp
- 8. Retirement Officer's Report Fay Kopp
- 9. Board calendar and education plan Fay Kopp
- 10. Other Business
- 11. Adjournment

**NEXT BOARD MEETING: TBA**